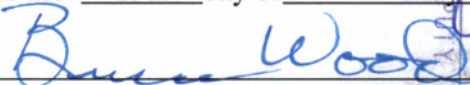


**NOTICE OF SPECIAL MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a special meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, May 31, 2011, at 9:30 a.m., in the Commissioners' Court Meeting Room at the Kaufman County Annex Building, 100 North Washington, Kaufman, Texas**, at which time the commissioners' court will consider the following items for discussion, and possible action, to wit:

1. Discuss/Act on adopting a clean fleet vehicle policy.
2. Discuss/Act on employing a consultant to help seek proposals for County Employee Health Insurance.
3. Review, Consideration and Approval of Commissioners' Court order to create juvenile case manager fund effective immediately for all Justice of the Peace courts in Kaufman County and each defendant convicted of fine-only misdemeanor offense be charged an additional \$5.00 as cost of court.
4. Discuss/Act on selling surplus property to the City of Mabank per section 263.152(a)(1) of the Local Government Code.
5. Discuss/Act on selling county surplus property thru Rene Bates Online Auctioneer Services.
6. Discuss/Act on leasing parking spaces in the Kaufman County parking lot, along Monroe Street, between Mulberry and Grove Streets, on Saturday and Sunday only for a proposed Farmers Market.
7. Discuss/Act on accepting Bedrick Lane as a County Road, Kaufman County Precinct 1.
8. Executive Session; Closed Session pursuant to Section 551.074(a)(1) of the Government Code. RE: Personnel Matters regarding reduction in force plans.
9. Discuss/Act on line-item transfers.
10. Discuss/Act on claims for payment.

Signed this the 25th day of May, 2011.


Bruce Wood, Kaufman County Judge

I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of meeting of the Kaufman County Commissioners' Court is a true and correct copy of said notice, that I received said Notice, and it was posted on the bulletin board at the courthouse door of Kaufman County, Texas at a place readily accessible to the general public at all times on the 25th day of May, 2011, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Laura Hughes, County Clerk

By  Deputy

Any member of the public that wishes to speak on an agenda item will need to sign in and will be restricted to a three minute presentation.

(ANYONE WHO HAS IMPAIRMENTS REQUESTING AID AT THE COMMISSIONERS' COURT OR ANY PUBLIC MEETING MUST CALL THE COUNTY CLERK AT LEAST 72 HOURS PRIOR TO THE MEETING.)

FILED FOR RECORD
KAUFMAN CO. TEXAS
2011 MAY 25 PM 2:07
LAURA HUGHES
COUNTY CLERK